

State of New Hampshire

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF REGISTERED OFFICE BY REGISTERED AGENT

PURSUANT TO THE PROVISIONS of Section 36 II or 177 VI of Chapter 304-C of the New Hampshire Revised Statutes Annotated, the undersigned submits the following statement for the purpose of changing the registered office of the limited liability company/companies listed below for which he/it serves as registered agent:

FIRST: Name of corporation(s):

DIVA Laboratories U.S., LLC

SECOND: The street address, town/city of the present registered office for **DIVA Laboratories U.S., LLC**:

7 Sacramento ST. Nashua, N.H. 03064

THIRD: The street address, town/city to which the registered office is to be changed:

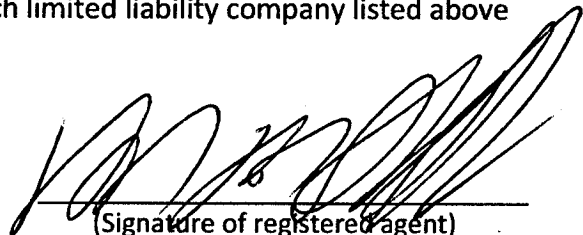
20 Trafalgar Sq., Suite 418, Nashua NH 03063

FOURTH: The name of the present registered agent is:

Mark M. Rafalski

FIFTH: The street address, town/city of the registered office and the address of the business office of the registered agent, as changed, will be identical.

SIXTH: A copy of this statement has been mailed to each limited liability company listed above


(Signature of registered agent)

Mark M. Rafalski

Date of Signature: 8 / 8 / 13

